



## MEETING OF THE

# EXECUTIVE/ADMINISTRATION COMMITTEE

### Main Office

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435  
t (213) 236-1800  
f (213) 236-1825  
www.scag.ca.gov

### Officers

President  
Carl Morehouse, San Buenaventura

First Vice President  
Cheryl Viegas-Walker, El Centro

Second Vice President  
Michele Martinez, Santa Ana

Immediate Past President  
Greg Pettis, Cathedral City

### Executive/Administration Committee Chair

Carl Morehouse, San Buenaventura

### Policy Committee Chairs

Community, Economic and  
Human Development  
Margaret Finlay, Duarte

Energy & Environment  
Deborah Robertson, Rialto

Transportation  
Alan Wapner, San Bernardino  
Associated Governments

***Thursday, February 5, 2015***  
***9:00 a.m. – 10:00 a.m.***

**SCAG Main Office**  
**818 W. 7th Street, 12th Floor**  
**Board Room**  
**Los Angeles, CA 90017**  
**(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov).

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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**Executive/Administration Committee**  
***Members – February 2015***

**Members**

**Representing**

<b>Chair</b>	<b>1. Hon. Carl Morehouse</b>	<b><i>San Buenaventura</i></b>	<b>District 47</b>
<b>1<sup>st</sup> Vice-Chair</b>	<b>2. Hon. Cheryl Viegas-Walker</b>	<b><i>El Centro</i></b>	<b>District 1</b>
<b>2<sup>nd</sup> Vice-Chair</b>	<b>3. Hon. Michele Martinez</b>	<b><i>Santa Ana</i></b>	<b>District 16</b>
<b>Immed. Past Pres.</b>	<b>4. Hon. Greg Pettis</b>	<b><i>Cathedral City</i></b>	<b>District 2</b>
	5. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	6. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	7. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	8. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	9. Hon. Barbara Messina	<i>Alhambra</i>	District 34
	10. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	11. Hon. Larry McCallon	<i>Highland</i>	District 7
	12. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	13. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	14. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	15. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
	16. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	17. Hon. Julio Rodriguez	<i>Perris</i>	District 69

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# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### FEBRUARY 5, 2015

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*The Executive/Administration Committee (EAC) may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Carl Morehouse, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive Director)*

- SCAG's 50th Anniversary Gala Celebration

#### **PRESIDENT'S REPORT**

#### **ACTION/DISCUSSION ITEMS**

**Page No.**

- |    |  |            |   |
|----|--|------------|---|
| 1. | <u>2015 SCAG Scholarship Program</u><br><i>(Hon. Carl Morehouse, SCAG President; Chair, Scholarship Committee)</i> | Attachment | 1 |
|----|--|------------|---|

**Recommended Action:** Approve changes to the SCAG Scholarship Program as recommended by the Scholarship Committee.

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|----|--|------------|---|
| 2. | <u>Proposed Memorandum of Understanding (MOU) with Incheon National University (INU) to Promote Joint Research and Exchange Information on Planning Practice and Public Policy</u><br><i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment | 3 |
|----|--|------------|---|

**Recommended Action:** Approve the Memorandum of Understanding (MOU) between SCAG and INU to promote joint research and exchange of technical information in the area of urban sciences; and authorize the SCAG Executive Director or his designee to execute the MOU.

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### FEBRUARY 5, 2015

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#### ACTION/DISCUSSION ITEMS - continued

#### Page No.

3. Waiver of Fiscal Year (FY) 2014-15 Member Dues  
(*Hasan Ikhata, Executive Director*)

Attachment 8

**Recommended Action:** Approve the waiver of the dues of the City of San Bernardino and City of Jurupa Valley for FY 2014-15.

4. 2015 State & Federal Legislative Priorities  
(*Darin Chidsey, Director, Strategy, Policy and Public Affairs*)

Attachment 9

**Recommended Action:** Approve.

5. Sustainability Joint Work Program (JWP) between SCAG and the Orange County Transportation Authority (OCTA)  
(*Huasha Liu, Director, Land Use and Environmental Planning*)

Attachment 12

**Recommended Action:** Approve and authorize the Executive Director to enter into a Joint Work Program with OCTA for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS).

6. November 6, 2014 Minutes of the Executive/Administration Committee
7. January 22, 2015 Minutes of the Special Executive/Administration Committee

Attachment 18

Attachment 24

#### CONSENT CALENDAR

##### Approval Items

8. SCAG Memberships & Sponsorship

Attachment 28

9. Contract Amendment \$75,000 or Greater: Contract No. 13-008-C2, SCAG Region Value Pricing Project

Attachment 31

##### Receive and File

10. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000

Attachment 34

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### FEBRUARY 5, 2015

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#### **Receive and File - continued**

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|---|------------|----|
| 11. <u>Fiscal Year (FY) 2013-14 External Financial Audit</u>  | Attachment | 41 |
| 12. <u>February 2015 State and Federal Legislative Update</u> | Attachment | 42 |

#### **CFO MONTHLY FINANCIAL REPORT** *(Basil Panas, Chief Financial Officer)*

Attachment 47

#### **FUTURE AGENDA ITEM(S)**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

*The next regular EAC meeting is scheduled for Thursday, March 5, 2015, at the SCAG Los Angeles Office.*